

**Park City School District
May 13, 2014
Special Work Session 8:30 AM**

Members present

Maurice Hickey, Tania Knauer, Michael Boyle, Nancy Garrison and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 8:38 AM

Board President Hickey called the meeting to order 8:38 AM. Member Garrison led the pledge of allegiance.

Report

Update to DRAFT District Learning Plan

Superintendent Conley shared the District Learning Plan with the Board and also the process that she has used in getting the information out to all employees for feedback. District improvement planning provides a mechanism for identifying needs and establishing a common approach to meeting those needs at the school level. Effective district and school improvement planning contributes to overall district and school performance by:

- Establishing an understanding of the “big picture” of a district's current state, including student achievement, school environment, teacher community, parent community, and administrative issues;
- Reaching understanding across the school district community on which needs represent the highest priorities for action based upon the potential to improve overall student and school performance and growth;
- Identifying for implementation goals and strategies, including specific targets, indicators and milestones required to address the district priorities;
- Recognizing the importance of positive school climate throughout the district to improve the climate for learning through an intentional model to be implemented and sustained to ensure quality, safe, equitable, and engaging environments for students and adults.

Budget Update

Todd Hauber explained that as he has presented various information on the District Learning Plan over the past few months things have been evolving and changing. The District Learning Plan has now been included in the budget and through refinement and restructure; there is no net increase to the budget.

Adjourn

Meeting adjourned at 10:29 am

Member Boyle made a motion to adjourn to Closed Session on Tuesday, May 20 at 3:00 pm for the purpose of discussing personnel and Regular Session 4:00 pm. Member Garrison seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator